

MEETING PLAN

Name:	DRIVES Statute Review Working Group				
Meeting Date:	May 12, 2016	Organizer: Noelle Peterson			
Meeting Time:	2:00pm	Location:	GoToMeeting 1(571)317-3112 877-335-437		

1. Purpose of Meeting

This working group is tasked with reviewing Colorado Revised Statute (C.R.S.) and Code of Colorado Regulation (Rules) to identify potential issues with C.R.S. and Rules that may create problems with the replacement of CSTARS and the transition and implementation to DRIVES. This working group will provide recommendations to the County DRIVES Governance Committee and DOR to resolve these issues identified.

2. Attendance at Meeting								
Invited	Position	✓	Invited	Position	✓			
Sheila Reiner (Co-Chair)	Mesa		Tony Anderson	DOR				
Maren Rubino (Co-Chair)	DOR		Dylan Ikenouye	DOR				
Jean Alberico	Garfield		Noelle Peterson	DOR				
Thomas Peace	Denver		Libby diZerega	OIT				
Tammie Barnes	La Plata		Paul Nadeau	OIT				
Sharon Carnefix	Jefferson		Eric Deffenbaugh	DRIVES				
Pam Nielsen	Larimer		Royal Taylor	DOR				
Tricia Markley	Jefferson		Dave Lindsay	DOR				
Jackie Campbell	Mesa		Melissa Polk	sos				
Chuck Broerman	El Paso							

3. Meeting Agenda

- 1. Identify C.R.S. that may be impacted by DRIVES and draft recommended amendments
- 2. Update Outline document with C.R.S. and prioritize individual C.R.S. for recommendation to County DRIVES Governance Committee and DOR
- 3. CRS 42-2-119 Input from DOR Budget and SOS regarding Locator

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4. Meeting Minutes

Meeting Minutes from May 5, 2016 for Approval

- In attendance were: Sheila Reiner, Maren Rubino, Jean Alberico, Sharon Carnefix, Tricia Markley, Tammie Barnes, Pam Nielsen, Dylan Ikenouye, Noelle Peterson, Chris Hochmuth, Royal Taylor (Budget), Dave Lindsay (DL), and Melissa Polk (SOS)
- Sheila called the meeting to order at 201pm
- Sheila gave an update from Governance Committee
 - Mike said it was not the intention of DOR to force clerks to issue DL. It remains as optional.
 - Enterprise fund would be worth looking at
- SOS & DL were on the phone to help answer questions on 42-1-211(1.5) & (1.7). SOS is ok with striking this Paragraph, could remove cross reference in 1-2-302(6)
- NOTE: Resolved comments are still viewable in the Google doc by clicking on comments.
- Melissa helped all understand how the SOS handles a locator. When sales tax is involved a
 locator is a big deal. May be in statute in Title 1 Next meeting we'll discuss after some
 research
- Noelle Add Melissa to next invite and document Done
- 42-1-211(2) Royal is on the call. It is being sent up the chain.
 - We'd like to know what the differences are between Enterprise fund and Cash fund and does this fit under the classification for an Enterprise Fund?
- Noelle Add Royal to next invite and document Completed
- 42-1-211(4)(a) Dylan recommended wording after reviewing other CRS.
 - Dylan will make changes based on referring to other Statutes on categorizing counties.
- Committee approved striking old 4a and moving to Dylan's suggestions and Dylan will review CRS and add reference and wording for categories of counties.
- (I)-(V) requesting advice from Royal Taylor. Amanda is taking this to Lori. Royal will find out more information.
 - o **BUDGET** will work on these paragraphs.
- (5) & (6) priority 3 these are obsolete
- 42-1-213 Maren will have Dave add the DL fee CRS to this document. Took out Authorized Agents in part of paragraph. PRIORITY 2
- 42-1-214 Dylan says reports could come out because reports will be in DRIVES. Discussed determining how often or when monies are deposited.
 - Royal will look into changing wording of WARRANT to accommodate new technology and push to do electronic transfers. PRIORITY 1
- 42-1-406 priority 1



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- 42-2-113 Maren suggests removing this as it is taken care of in Legislation this year. removed from list
- 42-2-114 regarding fees removed
- 42-2-119(2.5) addresses added (2) to help understand (2.5). Recommend adding MAILING to definition of "last-known address". Maren will have Driver Control review this section. Priority pending
- Reviewed outline to review, compare and keep on track.
- **Dylan** will make sure that the working document and outline match
- Reviewed Action items
- Noelle to add Action Items to Log for DRIVES Governance Committee
- Maren closed the meeting at 3:56pm

5. Action Items

- 1. Noelle to add Melissa Polk and Royal Taylor to the working document and the next meeting for further discussion
- 2. Dylan will edit 42-1-211(4)(a) based on referring to other Statutes on categorizing counties.
- 3. BUDGET will work on 42-1-211(4)(c) (I)-(V)
- 4. Maren will have Dave add the DL Fee from CRS to 42-1-213
- 5. Royal will look into the appropriate wording for updating "warrant" in 42-1-214
- 6. Maren will have Driver Control review 42-2-119(2) & (2.5)
- 7. Dylan will review the working document and outline and make sure they match
- 8. Noelle will add all action items to the log for the County DRIVES Governance Committee

6. Next Meeting								
Date:	May 19, 2016	Time:	2:00pm	Location:	GoToMeeting 1(571)317-3112 877-335-437			
Purpose:	This working group is tasked with reviewing Colorado Revised Statute (C.R.S.) and Code of Colorado Regulation (Rules) to identify potential issues with C.R.S. and Rules that may create problems with the replacement of CSTARS and the transition and implementation to DRIVES. This working group will provide recommendations to the County DRIVES Governance Committee and DOR to resolve these issues identified.							